



TEXAS STATE BOARD OF PHARMACY

Held via Videoconference

Monday, April 20, 2020

MINUTES¹

BOARD EXECUTIVE COMMITTEE MEETING

Monday, April 20, 2020

President Julie Spier, R.Ph., called the meeting to order at 10:00 a.m. via Zoom videoconference. Other Board Members present via Zoom videoconference were Vice President Donnie Lewis, R.Ph. and Treasurer Jenny Downing Yoakum, R.Ph.

Staff present via Zoom videoconference were Allison Vordenbaumen Benz, R.Ph., M.S., Executive Director/Secretary; Kerstin Arnold, General Counsel; Annette Graves, R.Ph., Assistant General Counsel; Megan Holloway, Assistant General Counsel; Caroline Hotchkiss, Director of Enforcement; Raul Pacheco, Financial Services Manager; Ann Driscoll, Ph.T.R., Team Manager; and Lily Moreno, Executive Assistant.

A. Review of Budget Proposal for FY2022-2023 (Item A)

Ms. Benz explained the process for budget approval and directed the Executive Committee's attention to the Proposed Exceptional Items for FY2022-2023 for the Legislative Appropriations Request.

B. Review of TSBP Revenue Projections and Fee Recommendations (Item B)

Ms. Benz reviewed the Revenue Projections and Fee Recommendations. Ms. Benz explained that the fee recommendations presented included adjustments to only pharmacy and pharmacist licenses, but could be expanded to include technician registrations.

Following discussion, a motion was made by Ms. Yoakum to approve the Proposed Exceptional Items for FY2022-2023 for the Legislative Appropriations Request for consideration by the full board at the May Board Meeting. Mr. Lewis seconded the motion, which passed unanimously.

¹See agenda and corresponding attachments for supporting materials.

Ms. Yoakum requested that additional fee recommendations which include technicians be presented at the May Board Meeting.

President Spier adjourned the meeting at 10:47 a.m.

APPROVED:



Julie Spier, R.Ph.
President



Allison Vordenbaumen Benz, R.Ph., M.S.
Executive Director/Secretary

May 5, 2020